



Commissioners

Bill Bryant
Commission President
Tom Albro
John Creighton
Rob Holland
Gael Tarleton

Tay Yoshitani
Chief Executive Officer

P.O. Box 1209
Seattle, Washington 98111
www.portseattle.org
206.787.3000

**APPROVED MINUTES
COMMISSION SPECIAL MEETING NOVEMBER 22, 2011**

The Port of Seattle Commission met in a special meeting Tuesday, November 22, 2011, in the Beijing Room at Seattle-Tacoma International Airport, Seattle, Washington, for the purpose of holding a Commission retreat. Commissioners Albro, Bryant, Creighton, Holland, and Tarleton were present.

CALL TO ORDER

The special meeting was called to order at 8:15 a.m. by Bill Bryant, Commission President.

Commissioner Albro led a discussion on the value of the Century Agenda, the preliminary goals that had been developed over the past eight months, and the future plans and opportunities associated with the Century Agenda work. In the ensuing discussion, there was a consensus among the Commissioners that Commissioners Albro and Creighton should continue to lead the Century Agenda Committee in 2012. The special meeting was recessed at 9:46 a.m. and reconvened at 9:55 a.m., chaired by Commissioner Bryant.

The Commissioners were briefed on the Century Agenda public outreach plan and agreed to participate in outreach meetings and events beginning in January 2012. The Commission concluded its discussion of the Century Agenda and was recessed at 10:46 a.m. and reconvened at 10:55 a.m., chaired by Commissioner Bryant.

Ralph Graves, Capital Development Division Managing Director, and Tom Barnard, Commission Policy Analyst, briefed Commissioners on changes under consideration to revise Resolution No. 3605, as amended, which delegates certain authority of the Commission to the Chief Executive Officer.

EXECUTIVE SESSION pursuant to RCW 42.30.110

The special meeting was recessed at 11:50 a.m. to an executive session estimated to last approximately 20 minutes to discuss a staff performance evaluation.

ADJOURNMENT

Following the executive session, which lasted approximately 40 minutes, there being no further business, the special meeting was adjourned at 12:30 p.m.

Tom Albro
Secretary
Minutes approved: January 24, 2012.